

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 20
TUESDAY, MAY 18, 2010 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #19 (Thursday, May 13, 2010)

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Facilities		
Journal #776	\$2,229.85	2010 TELECOM CHARGES TO BE PAID TO THE INTERNAL SERVICE FUND
Building Regulations		
Journal #691	\$566.29	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #692	\$3,478.90	ARCHITECT REVIEW FEES FOR APRIL 2010 BEING TRANSFERRED TO THE BUILDING INSPECTION FUND
Journal #693	\$359.23	BUILDING INSPECTION TO REIMBURSE BOARD OF HEALTH FOR POSTAGE USAGE
Planning Commission		
Journal #695	\$113.32	PLANNING COMMISSION TO REIMBURSE BOARD OF HEALTH FOR POSTAGE USAGE
Job & Family Services		
Journal #698	\$80.98	JOBS AND FAMILY SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #699	\$45,516.00	JOBS AND FAMILY SERVICES AND CHILD SUPPORT TO REIMBURSE THE GENERAL FUND FOR UTILITES DEC 2009
CSEA		
Journal #699	\$17,773.00	JOBS AND FAMILY SERVICES AND CHILD SUPPORT TO REIMBURSE THE GENERAL FUND FOR UTILITES DEC 2009
EMA		
Journal #775	\$92.08	EMERGENCY MANAGEMENT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Juvenile Court		
Journal #696	\$1,865.86	JUVENILE COURT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Children Services Board		
Journal #700	\$2,760.00	CHILDREN SERVICES BOARD TO PAY SHERIFF'S DEPARTMENT FOR WEB CHECK SERVICES FOR THE MONTHS OF MARCH AND APRIL 2010
Solid Waste		
Journal #697	\$414.55	SOLID WASTE MANAGEMENT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

2. TRAVELS:

- a. AUDITORS: Attend CAAO Summer Conference in Newark, Ohio on June 14-17, 2010-estimated at \$456.00. (non-general & continuing education)
- b. AUDITORS: IAAO Recertification in Youngstown, Jefferson & Alliance, Ohio from May 21 through November 8, 2010-estimated at \$1,500.00. (non-general & continuing education)
- c. JJC: Attend Teens under Pressure, Exploring Dating Violence, and Human Trafficking Seminar in Columbus, Ohio on June 4, 2010-estimated at \$15.00. (non-general)
- d. JJC: Attend Ohio Parent Project Facilitator Training in London, Ohio on June 28-July 2, 2010-estimated at \$900.00. (non-general)
- e. JJC: Attend Supreme Court Alternative Dispute Resolution Rules of Superintendence Seminar in Cleveland, Ohio on May 25-27, 2010-estimated at \$400.00. (non-general)
- f. JJC: Attend Juvenile Magistrate Practice Seminar in Columbus, Ohio on July 14, 2010-estimated at \$115.00. (non-general & continuing education)
- g. JJC: To observe Lucas County's Sex Offender Court Model in Lucas County, Ohio on May 27, 2010-estimated at \$175.00. (non-general)
- h. JJC: Attend Internet Sexual Behavioral Problems Conference in Perrysburg, Ohio on June 10, 2010-estimated at \$250.00. (non-general)
- i. JOB & FAMILY: Attend Cultural Diversity: A matter of Civil Rights Meeting in Columbus, Ohio on May 20, 2010-estimated at \$165.00. (non-general)
- j. JOB & FAMILY: Attend SSI Hearing in Mars, PA on May 26, 2010-estimated at \$51.00. (non-general)
- k. JOB & FAMILY: Attend 2010 OJFSDA Annual Training Conference in Columbus, Ohio on May 26-28, 2010-estimated at \$14,344.00 (non-general)
- l. RECYCLING: Attend OALPRP Summer Conference in Springfield, Ohio on June 22-25, 2010-estimated at \$575.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with R&R Mack to replace the clutch in dump truck #40 in an estimated amount of \$2,839.27. (non-general)
- b. ENGINEERS: Agreement with Youngstown Radio Service to install 30 GPS units into fleet vehicles in the amount of \$14,250.00. (non-general)
- c. FACILITIES: Agreement with Snovak Floors Covering for carpet and installation in Judge Smith Magistrate's Offices on 3rd floor of courthouse in the amount of \$6,198.50. (non-general)
- d. JOB & FAMILY: Approval of four amendments with day care and babysitting contracts to terminate services due to new state automated system. (non-general)
- e. RECYCLING: Agreement with Cities of Struthers and Youngstown for appliance collection drives in the amount of \$2,500.00 each. (non-general)
- f. SANITARY: Agreement with Cardinal Environmental Labs LLC to perform TCLP (toxicity characteristics leaching procedures) tests required by landfill on grit and screening removal from the wastewater treatment plants in the amount of \$1,752.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
LEAD		
Journal	\$30,000.00	BUDGET ADDITION TO PROJECT #21029 VALLEY REAL
#741		ESTATE INVESTMENT LEAP FOR CONTRACTUAL
		AGREEMENTS

2. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving one voucher per ORC 5705.41: Grainger \$474.80.
- b. COMMISSIONERS: A resolution approving a one (1) year extension on the employment agreement with the County Administrator.
- c. OMB GRANTS/SHERIFF: Resolution in support of the FY10 JAG funding in partnership with the City of Youngstown from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$62,322.50.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**In Recognition of the
"2010 Committee for Our Future"**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 20, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM